



FIRST THINGS FIRST

The right system for bright futures

Navajo/Apache Regional Partnership Council

Meeting Minutes

Welcome/Introductions/Call to Order

The special meeting of the First Things First Navajo/Apache Regional Partnership Council was held telephonically on April 1, 2009.

Chair Webb welcomed everyone and called the meeting to order at approximately 3:05 p.m. Chair Webb called for a roll call attendance; the following members were present:

Members present:

Mary Hammond, Rance Pullin, Margie Tapia, Cathy Taylor, Becky Towle, Mary Tyler, Melissa Webb, Michael Zimmerman; Claude Endfield arrived after roll call.

Members absent: Tom Barela

Others present:

Sheila Gardom, Debbie Padilla, Maureen Theobald, Kate Dobler-Allen

Discussion and Possible Award of Expedited Home Visiting Strategy

Member Tyler moved that the Council move into Executive Session pursuant to ARS 38-431-03 (A) (1) and ARS 38-431.03 (A) (3), for purposes of discussing Agenda Item #2; Member Zimmerman seconded it; the motion carried. (*Executive Session began at approximately 3:10 p.m.*) Member Endfield moved the Council close Executive Session; the motion was seconded by Member Tapia; motion carried. (*Executive Session ended at approximately 3:30 p.m.*)

Member Hammond moved that the Navajo/Apache Regional Partnership Council accept the recommendations of the staff for the First Things First Grant # FTF-RC015-09-0042-00 for \$139,788, covering the period April 1, 2009 to June 30, 2010; Member Endfield second; the motion carried.

Discussion and Possible Award of Emergency Food Box Provision Strategy

Member Zimmerman moved that the Council move into Executive Session pursuant to ARS 38-431-03 (A) (1) and ARS 38-431.03 (A) (3), for purposes of discussing Agenda Item #3; Member Tyler seconded it; the motion carried. (*Executive Session began at approximately 3:33 p.m.*) Member Pullin moved the Council close Executive Session; the motion was seconded by Member Endfield; motion carried. (*Executive Session ended at approximately 3:52 p.m.*)

Member Zimmerman moved that the Council approve staff's recommendations with the provision that the money be used for the purchase of food and not equipment, especially capital equipment for the First Things First Grant #FTF-RC015-09-0040-01 for \$81,780.60 and FTF-RC015-09-0040-02 for \$54,520.40. Member Towle seconded; motion carried.

Adjournment

Having no further business to discuss, Chair Webb adjourned the meeting at approximately 3:58 p.m.



Melissa Webb, Chair



Kate Dobler-Allen, Regional Coordinator